



**AGENDA**  
**STATE BOARD OF EDUCATION**  
**Rhodes College**  
**Hyde Hall**  
**2000 North Parkway**  
**Memphis, TN 38112**  
**October 23, 2015**  
**8:00 a.m.**

**Welcome & Introductions**

**I. Consent Items (Voice Vote)**

- 8:00 a.m.  
Mr. Fielding Rolston
- A. *Adoption of Agenda*
- Mr. Fielding Rolston
- B. *Approval of Minutes from September 24, 2015*
- Mr. Philip Crammer
- C. *Delegation of Authority to Review Initial Order of Administrative Law Judge*

**II. Action Items (First Reading)**

- 8:10 a.m.  
Ms. Rebecca Wright
- A. *Individualized Education Account Rules 0520-01-11*  
First reading of proposed rules for individualized education accounts (IEAs) for eligible special needs students.
- Dr. Danielle Mezera
- B. *Service Learning Course Standards*  
First reading of revisions to existing course standards for Service Learning. Revised course standards align to Tennessee State Standards for literacy in technical subjects and align with recent changes to SBE Rule 0520-01-03.06 and Policy 2.103.
- Dr. Danielle Mezera
- C. *Jobs for Tennessee's Graduates (JTG) Course*  
First reading of proposal of JTG Course as a 3<sup>rd</sup> party vendor general elective course. JTG is an affiliate of Jobs for America's Graduates organization and is designed to assist students for postsecondary education and job attainment.
- Dr. Danielle Mezera
- D. *High School Courses Policy 3.205*  
First reading of policy change that adds Jobs for Tennessee's Graduates as a general elective course, and renames course 11.1 as Service Learning to reflect the revised standards.

- Ms. Elizabeth Fiveash E. *School Nutrition Rule 0520-01-06-.04*  
First reading of revisions to the portion of the school nutrition rule regarding special exemptions for infrequent school-sponsored fundraisers.
- Dr. Paul Fleming F. *Teacher and Principal Evaluation Policy 5.201*  
First reading of revisions to the teacher and principal evaluation policy that provide clarity around the process to propose an alternative evaluation model. Other revisions provide technical corrections and greater clarity in the policy.
- Dr. Sara Heyburn G. *SBE Master Plan*  
First reading of updated Master Plan outlining the Board's strategic priorities, focus areas, and goals.
- Dr. Tammy Shelton H. *Special Courses for Permanent Status*  
First reading of special courses that are ready to move to permanent status after three years of annual review and approval.

### III. Action Items (Final Reading)

- 8:50 a.m.  
Ms. Tess Stovall A. *Charter School Performance Framework*  
Final reading of changes to the charter school performance framework that align it to Tennessee's new accountability system and make adjustments to existing indicators within academic performance.
- Ms. Tess Stovall B. *Charter School Intervention Policy 6.700*  
Final reading of policy changes to include the conditions that may trigger interventions and the types of actions and consequences that may ensue.
- Dr. Sara Heyburn C. *State Board of Education Vision Statement and Strategic Priorities*  
Final reading of a revised State Board of Education vision statement and strategic priorities.
- Dr. Tammy Shelton D. *List of State Approved Textbooks – Section A (Advanced Manufacturing, Human Services, Information Technology, and Education and Training)*  
Final reading of list of textbooks. State law requires the State Board of Education to approve a list of textbooks for adoption by school districts. The Department of Education, on behalf of the State Textbook and Instructional Materials Quality Commission, is presenting the preliminary list of career and technical education textbooks and instructional resources for acceptance by the State Board of Education. (Advanced Manufacturing, Information Technology, Human Services, and Education & Training). There have been changes since first reading.
- Dr. Paul Fleming E. *LEA Alternative Salary Schedules*  
Final reading of alternative salary schedule proposals from Hawkins and Union counties.
- Dr. Nakia Towns  
(Roll Call Vote) F. *End-of-Course Examinations Rule 0520-01-03-.06*  
Final reading of rule change to align end-of-course examinations as a percentage of a student's grade with Public Chapter 256 which allows districts

discretion over incorporating the test scores if the scores are not received at least five instructional days before the scheduled end of school year.

- Dr. Nakia Towns      G.      *High School Examinations Policy 3.400*  
Final reading of a policy change that will align the section of the SBE policy regarding end-of-course examinations with Public Chapter 256 allows districts discretion over incorporating the test scores if the scores are not received at least five instructional days before the scheduled end of school year.
- Ms. Rebecca Wright      H.      *Individualized Education Account Course Code*  
Final reading of a course code to be added to the correlation of course codes document for those students who enroll in the IEA program.

#### **IV. Charter School Appeal Items**

- 9:25 a.m.  
Dr. Sara Heyburn  
(Roll Call Vote)      A.      Connections Preparatory Academy  
Final reading of the appeal by Connections Preparatory Academy to the State Board of Education.
- Dr. Sara Heyburn  
(Roll Call Vote)      B.      International Academy of Excellence  
Final reading of the appeal by International Academy of Excellence to the State Board of Education.
- Dr. Sara Heyburn  
(Roll Call Vote)      C.      KIPP Nashville Middle  
Final reading of the appeal by KIPP Nashville Middle to the State Board of Education.
- Dr. Sara Heyburn  
(Roll Call Vote)      D.      KIPP Nashville Primary  
Final reading of the appeal by KIPP Nashville Primary to the State Board of Education.
- Dr. Sara Heyburn  
(Roll Call Vote)      E.      Rocketship Nashville #3  
Final reading of the appeal by Rocketship Nashville #3 to the State Board of Education.

#### **V. Tennessee Student Assistance Corporation (TSAC) Default Actions**

- 10:15 a.m.  
Mr. Philip Cramer  
(Roll Call Vote)      A.      *TSAC Defaults*  
Final reading of the list of individuals who hold a teaching license and who have been identified by the Tennessee Student Assistance Corporation as being in default on a student loan pursuant to T.C.A. 49-5-108(d)(2).

#### **VI. Teacher License Actions**

- 10:20 a.m.  
Mr. Philip Cramer  
(Roll Call Vote  
On All)      A.      *Leslie Acree –Revocation*  
B.      *This item was pulled from the agenda at the beginning of the meeting*  
C.      *Gregory Doty – Denial of Application*

- D. *Chris Fain – Formal Reprimand*
- E. *Marco Flores – Revocation*
- F. *Eric Good – Revocation*
- G. *Angel Goodman – Revocation*
- H. *Debra Sellars – Suspension, Concurrent*
- I. *Thomas Tjornehoj – Formal Reprimand*
- J. *Willie Whisman – Revocation*

**VII. Adjournment**

**MEETING DATES FOR 2016:**

**January 29, 2016  
April 15, 2016  
July 22, 2016  
October 21, 2016**

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